2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008609

Entity Name: LUCAS TECHNOLOGIES, LLC

FILED Mar 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 HEALTH BLVD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

500 HEALTH BLVD DAYTONA BEACH, FL 32114

FEI Number: 59-3724827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERA, RICHARD 418 BLACK OAK LANE ORMOND BEACH, FL 32174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RIVERA, RICHARD
Address: 418 BLACK OAK LANE
City-St-Zip: ORMOND BEACH, FL 32174

 Title:
 MGRM

 Name:
 ATTIA, MAGDY

 Address:
 35 INDIAN SPRINGS

 City-St-Zip:
 ORMOND BEACH, FL 32174

Title: MGRM
Name: DESAI, SEJAL

Address: 205 JOHN ANDERSON DR City-St-Zip: ORMOND BEACH, FL 32176

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: RICHARD RIVERA MGRM 03/05/2010